

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

MARCH 19, 2012

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. OPEN FORUM PURSUANT TO RIGL SECTION 42-46-6(d) – 6:45 P.M.

II. OPEN MEETING – PRAYER – PLEDGE

III. ROLL CALL

IV. EXECUTIVE SESSION

A. RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation

1. International Brotherhood of Police Officers Contract Negotiations

V. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON INTERNATIONAL

BROTHERHOOD OF POLICE OFFICERS CONTRACT NEGOTIATIONS

VI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON PRESENTATION OF

AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2011 – Mr.

Silvia/Braver,

P.C.

**VII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON
PAYROLL PROCESS**

FOR SCHOOL DEPARTMENT/MUNICIPAL OFFICES – Mr. Lindberg

**VIII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON
UPDATE OF CELL**

TOWER – Mr. Lindberg

**IX. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON IT
PROCESS FOR**

TOWN COMPUTERS – Mr. Butash

**X. CONTINUATION OF PUBLIC HEARING RE: ZONING ORDINANCE
AMENDMENT TO**

**SECTION 6.12 – WETLAND SETBACK FOR ONSITE WASTE
WATER TREATMENT**

SYSTEMS, OWTS, BUILDINGS AND IMPERVIOUS SURFACES

**A. Council Discussion, Vote or Other Action on First Reading of
Amendment**

**XI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON
CONSENT AGENDA**

All items listed in this section are considered in one motion.

There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda.

A. Approval of Minutes of February 21 and March 5, 2012

B. Payment of Bills

- 1. Monthly bills**

C. Communications from Town Boards and Commissions

- 1. Budget Committee Minutes for February 11, 13, and 23 & March 1 and 7, 2012**
- 2. Historic District Commission Minutes for July 18, November 21 and December 19, 2011**
- 3. Ordinance Development Committee Minutes for February 9 and 15, 2012**
- 4. Planning Board Minutes for January 5 and February 2, 2012**

D. Communications

- 1. Animal Control Monthly Report for February 2012**
- 2. NSF&RS, Inc. Monthly Incident Report for February 2012**
- 3. Resolution Pertaining to Contract Continuation – City of Woonsocket**
- 4. Resolution Pertaining to Bus Monitors – City of Woonsocket**
- 5. Resolution Requesting Amendment to RIGL §17-11-1, Voting Districts and Officials – Town of Jamestown**
- 6. Resolution Supporting H7561, Use of Post Office Boxes – Town of Burrillville**

**7. Request for Support Re: Amending RIGL 34-27-6,
Foreclosures – Sen. Moura**

**XII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON
SPECIFIC ITEMS**

REMOVED FROM CONSENT AGENDA ABOVE

XIII. OLD BUSINESS

**A. Discussion by Council, Vote or Other Action on 2nd Reading
Ordinance Amendment Re: Stormwater Pollution Prevention
Plan**

**B. Discussion by Council, Vote or Other Action on Ordinance Re:
Public Hearings by Council Prior to Any Vote to Approve Any
Collective Bargaining Agreement or Public Union Contract –
Mr. Yazbak**

**1. Discussion by Council, Vote or Other Action on 1st
Reading of Ordinance**

XIV. NEW BUSINESS

**A. Discussion by Council, Vote or Other Action on Request for
Outdoor Sound System Permit – Mr. Eagan**

**B. Discussion by Council, Vote or Other Action on Letter of
Intent for the Development of Solar Photovoltaic Generation**

**Systems and Solar Power Purchase Agreement – MainLine
Solar,
LLC**

1. Authorization of Signature

**C. Discussion by Council, Vote or Other Action on Awarding Bid
for Installation of Chain Link Fencing Around the Middle
School Softball Field – School Building Committee**

**D. Discussion by Council, Vote or Other Action on Award of Bid
for Installation of Post and Rail Fencing Around the Middle
School Leach Field – School Building Committee**

**E. Discussion by Council, Vote or Other Action on Cost Proposal
for Document Archiving – Mr. Ericson**

1. Authorization for Signature

**F. Discussion by Council, Vote or Other Action on Availability
of Funding for “We The People” Trip – Mr. Silvia**

**G. Discussion by Council, Vote or Other Action on Competitive
Bidding for Engineering of Sewers – Mr. McGee**

XV. EXECUTIVE SESSION

**A. RIGL 42-46-5(A)(2) Sessions pertaining to collective
bargaining or litigation or work sessions pertaining to
collective bargaining or litigation**

**1. Narragansett Improvement Company, et als v. Jill Gemma
et als, C.A. PC08-7468**

**2. Narragansett Improvement Company, et als v. Vincent
Marcantonio, et als, C.A. No. PC08-6504**

- 3. Town of North Smithfield v. Narragansett Improvement Company, et als, PC08-3674**
- 4. Appointment of Substitute Assistant Solicitors for Police Prosecution Cases**

**XVI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON APPOINTMENT OF
SUBSTITUTE ASSISTANT SOLICITORS FOR POLICE PROSECUTION CASES**

XVII. ADJOURN

Individuals requesting interpreter services for the hearing impaired must call RI Relay at 1 800 745-5555 seventy-two (72) hours in advance of the meeting date.

Agenda posted March 15, 2012